

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA  
CASE MANAGEMENT CONFERENCE**

United States of America, v. Clinton James Ward (1), Shawnette Lynn Andreasen (2), Jonathon Beau Bailey (3), Vin Chanry (4), James Joseph Graczyk (6), Kevin Philip De Rios Havenar (7), Benjamin Dewayne Johnson (8), Armando Robert Montero (9), Joseph Allen Pappenfus (10), Breezie Lynn Pena (11), Aaron Michael Teadt (12), Jimmy Thithavong (13), Peter Charles Watkins (14), Nicole Marie Williams (15),	<b>COURT MINUTES - CRIMINAL</b> BEFORE: DULCE J. FOSTER U.S. MAGISTRATE JUDGE Plaintiff, ) ) Case No: 22-cr-0336 (DWF/DJF) ) Date: August 28, 2024 ) Courthouse: Minneapolis ) Courtroom: Courtroom 8E ) Court Reporter: Renee Rogge ) Time Commenced: 9:19 AM ) Time Concluded: 9:41 AM ) Time in Court: 22 Minutes ) Defendants.
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**APPEARANCES:**

For Plaintiff USA: Thomas M. Hollenhorst  
 For Defendant Clinton James Ward (1): Kurt B. Glaser  
 For Defendant Shawnette Lynn Andreasen (2): Michael C. Hager  
 For Defendant Jonathon Beau Bailey (3): Jessica L. Rugani  
 For Defendant Vin Chanry (4): Matthew J. Mankey  
 For Defendant Kevin Philip De Rios Havenar (7): Margaret Gustafson Samec  
 For Defendant Benjamin Dewayne Johnson (8): Wyatt Arneson  
 For Defendant Armando Robert Montero (9): Robert M. Paule  
 For Defendant Joseph Allen Pappenfus (10): Lee R. Johnson  
 For Defendant Breezie Lynn Pena (11): Steven J. Wright  
 For Defendant Aaron Michael Teadt (12): Melvin R. Welch  
 For Defendant Jimmy Thithavong (13): Charles F. Clippert  
 For Defendant Peter Charles Watkins (14): Andrew M. Irlbeck  
 For Defendant Nicole Marie Williams (15): Erica E. Davis

Ryan Pacyga, defense counsel for Defendant James Joseph Graczyk (6), was excused and did not appear.

The Court held a Case Management Conference with counsel only (defendants not present) and discussed the status of discovery, the Second Amended Case Management Order (ECF No. 189) and any additional time needed to produce and review discovery. Based on the government's anticipated disclosures of hundreds of gigabytes of electronic materials, and on the large number of co-defendants in this matter, defense counsel made an oral motion to designate the case as complex for purposes of the Speedy Trial Act. The government did not object. The Court accordingly GRANTED the oral motion and designated the case as complex.

Defense counsel further agreed that a continuance of the pretrial motions and trial deadlines outlined in the Second Amended Case Management Order is necessary, requesting a February 2025 trial deadline and commensurate continuances of the motions deadlines. The government does not object to the proposed continuance.

The Court took Defendants' request for a continuance under advisement and will issue a Third Amended Case Management Order with a new schedule after Defendant Coyle (5) makes his initial appearance, which is currently scheduled for August 28, 2024. If counsel requires more time to prepare and file motions after the Third Amended Case Management Order is issued, all parties should meet and confer and file a coordinated motion.

s/LNP  
Courtroom Deputy